UTAH STATE FAIR BOARD MEETING Fairpark Board Room January 18, 2011 ~ 8:30 a.m.

AGENDA

- I. Approval of minutes from December 14, 2010
- II. Review and Approval of 2011 Internal Budget ~ Mike Porter
- III. 2011 Operations Department Plans ~ Andrew Carlino
- IV. Legislative Session Discussion ~ Steve Barth
- V. Evaluate Current Committee Structure ~ Roger Beattie
- VI. Review Executive Job Description ~ Maura Carabello
- VII. New Business

In compliance with the Americans with Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids and service, during this meeting should call 538-8400 at least three days prior to the meeting.